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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213517129 | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> 1.) CORPORATION NAME: Federal Express Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA </div> <div style="width: 35%;"> DUE DATE: 5/31/2013 SCC ID NO: F0281107 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | |
| CLASS | AUTHORIZED | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP: MEMPHIS, TN 38125 </div> | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID J. BRONCZEK TITLE: PRES/CEO ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: DAVID J. BRONCZEK TITLE: PRES/CEO ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: | CATHY D ROSS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP & CFO | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38125 | | |
| NAME: | FREDERICK W. SMITH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 942 SOUTH SHADY GROVE ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | | |
| NAME: | MARK R. ALLEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | Kantersteen 47 | | |
| CITY/ST/ZIP/CO: | 1000 Brussels, , BE | | |
| NAME: | JULIO C. BARRIONUEVO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3610 Hacks Cross Road | | |
| CITY/ST/ZIP/CO: | Memphis, TN 38125 | | |
| NAME: | DAVID BINKS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | Kantersteen 47 | | |
| CITY/ST/ZIP/CO: | 1000 Brussels, , BE | | |
| NAME: | SHANNON A. BROWN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP & CDO | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | PAUL E. CASSEL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3131 DEMOCRAT ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | JUAN N. CENTO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Regional Pres. | | |
| ADDRESS: | 701 WATERFORD WAY, SUITE 1000 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33126 | | |
| NAME: | KE_LEUNG (EDDY) CHAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | ROOM 1801, 989 CHANGLE ROAD | | |
| CITY/ST/ZIP/CO: | Shanghai, 200031, CN | | |
| NAME: | LEONARD B. FEILER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | GREGORY F. HALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3131 DEMOCRAT ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |

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|-----------------|---------------------------------------|---|--|
| NAME: | ELISE L. JORDAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3620 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | CONNIE LEWIS LENSING | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3620 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38125 | | |
| NAME: | LISA S. LISSON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 5985 EXPLORER DRIVE | | |
| CITY/ST/ZIP/CO: | Mississauga, ON L4w 5k6, CA | | |
| NAME: | ROBERT T MOLINET | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 942 S SHADY GROVE ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | | |
| NAME: | JAMES R. MUHS, SR. | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | M. RUSH O'KEEFE, JR. | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP & GC | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | MICHAEL K. PIGORS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | ROBERT L. RACHOR, JR. | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3131 DEMOCRAT ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | DAVID J. ROSS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | DUBAI WORLD TRADE CENTER, 26TH FLOOR | | |
| CITY/ST/ZIP/CO: | DUBAI, UNITED ARAB EMIRATES , , FN | | |
| NAME: | MATTHEW THORNTON III | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 3610 HACKS CROSS ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, VA | | |
| NAME: | ROBERT B. CARTER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 942 SOUTH SHADY GROVE ROAD | | |
| CITY/ST/ZIP/CO: | MEMPHIS, TN 38120 | | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | T. MICHAEL GLENN DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ALAN B. GRAF, JR. DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHRISTINE P. RICHARDS DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Francis M. Murkowski SVP Av. Nacoes Unidas 17891 Terreo E 1. Andar Sao Paulo, 04795100, BR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ ROBERT T MOLINET | | ROBERT T MOLINET, SECRETARY | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | | DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |